4-23-2009

Campus Board Meeting: 2009: 04 : 23 : Minutes

University of South Florida St. Petersburg.

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Welcome and Call to Order
Chair Sembler welcomed the group and called the meeting to order at 9:00 a.m.
In attendance were: Board Members Binger, Goforth, Habermeyer, and Sembler, USFSP
Interim Regional Margaret Sullivan and USF System President Judy Genshaft.

Action Item: 7.1 Approval of Meeting Minutes, March 5, 2009
Upon motion by Mr. Binger and second by Mr. Habermeyer, the USF St. Petersburg
Campus Board voted unanimously to approve the USF St. Petersburg Campus Board
Meeting Minutes of March 5, 2009.

Action Item: 7.2 Approval of USF St. Petersburg 2009-2010 Continuation Budget
Upon motion by Mr. Habermeyer and second by Ms. Goforth, the USF St. Petersburg
Campus Board voted unanimously to approve the USF St. Petersburg 2009-2010
Continuation Budget.

Action Item: 7.3 Approval of USF St. Petersburg Capital Improvement Plan FY 2010-
2011
Upon motion by Ms. Goforth and second by Mr. Binger, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg Capital Improvement Plan
FY 2010-2011.

Action Item: 7.4 Approval of USF St. Petersburg Legislative Budget Requests FY
2010-2011
Upon motion by Mr. Habermeyer and second by Ms. Goforth, the USF St. Petersburg
Campus Board voted unanimously to approve the USF St. Petersburg Legislative Budget
Requests FY 2010-2011.

A series of information items were then discussed including the USF Shared Services
Agreement, the awarding of tenure by condition of employment to Dr. Norine Noonan, and
USF St. Petersburg emeritus recognition for Dr. Margaret Hewitt, Dr. Darryl Paulson, and
Mrs. Kathleen Arsenault.

With no other business to discuss, Chair Sembler adjourned the meeting at 10:15 a.m.